

**CITY OF SEABROOK
RESOLUTION NO. 2020-12**

**APPOINTMENT OF THE SEABROOK OPEN SPACE AND TRAILS COMMITTEE
TO SERVE AS THE CAROTHERS COASTAL GARDENS TASK FORCE II**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS FORMALLY APPOINTING THE SEABROOK OPEN SPACE AND TRAILS COMMITTEE TO SERVE AS THE CAROTHERS COASTAL GARDENS TASK FORCE II ; REPEALING RESOLUTION 2020-02, PASSED AND APPROVED ON THE 18TH DAY OF FEBRUARY, 2020, AND ALL OTHER RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION

WHEREAS, after receiving the final report from the Carothers Coastal Gardens Task Force on January 7, 2020, the City Council of Seabrook voted unanimously to create a new Carothers Coastal Gardens Task Force, officially, referred to as, the “Carothers Coastal Garden Task Force II (CCGTFII)”; and

WHEREAS, by prior adopted Resolution 2020-02, the City Council of the City of Seabrook determined the Carothers Coastal Garden Task Force II shall be made up of seven (7) members. Each shall be residents within the corporate limits of the City of Seabrook and shall have been a resident for a period of at least twelve (12) months prior to appointment; and

WHEREAS, after careful consideration, the City Council of the City of Seabrook, Texas desires to repeal prior Resolution 2020-02 with the adoption of Resolution 2020-12, appointing the Seabrook Open Space and Trails Committee to serve as the Carothers Coastal Garden Task Force II; and

WHEREAS, the Seabrook Open Space and Trails Committee is made up of the following membership: Helen Burton, Sally Antrobus, Heather Cable, John Coggeshall, Monica Comeaux, Debra Harper, and David Popken; and

WHEREAS, the term of office of the Seabrook Open Space and Trails Committee serving as the Carothers Coastal Garden Task Force II, (“Task Force”), shall be twelve (12) months with a potential six (6) months extension or as otherwise determined by City Council; however any member of the Task Force who ceases to be a member of the Open Space and Trails Committee shall immediately cease to be a member of the Task Force unless otherwise determined by City Council; and

WHEREAS, the Seabrook Open Space and Trails Committee serving as the Task Force shall not have the authority to incur expenses or any other costs, debts or liabilities unless previously approved in writing by the City Manager or City Council; and

WHEREAS, the Seabrook Open Space and Trails Committee serving as the Task Force shall be strictly an advisory body to the City Council and the City Manager or designee, and shall not attempt to supervise, or otherwise attempt to control city business or policy; and

WHEREAS, the Seabrook Open Space and Trails Committee serving as the Task Force will have the authority, as required, subject to the terms herein, to create subcommittees within the Task Force members to create work product that then will be presented to a quorum of the Task Force for review and possible approval; and

WHEREAS, the Seabrook Open Space and Trails Committee serving as the Task Force, shall, during the next twelve (12) month period, or as otherwise determined by City Council, be tasked with gathering information as it relates to future use for the Carothers Coastal Gardens Improvements and Open Space. A report shall include: 1) a recommendation of the best future use of property not to exclude the sale of the property in its entirety, or as a portion, if appropriate; 2) a budget for proposed uses; 3) to identify viable grant opportunities; 4) to identify viable sustainable corporate sponsorships; 5) to identify other viable sustainable funding sources; 6) consider how the proposed uses may impact the neighboring residential properties; and 7) any other information specifically requested by City Council; and

WHEREAS, the Seabrook Open Space and Trails Committee serving as the Carothers Coastal Garden Task Force II at the conclusion of the twelve (12) month review period, or as otherwise determined by City Council, shall provide a report of its findings to the City Council;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, STATE OF TEXAS:

Section 1. That the charge of the Seabrook Open Space and Trails Committee serving as the CCGTFII is as follows:

1. To evaluate and propose the best future use and/or disposition of property (i.e., possible utilization or sale of property either in its entirety, or as a portion); and
2. To formulate a budget for proposed uses; and
3. To identify viable grant opportunities; and
4. To identify viable sustainable corporate sponsorships; and
5. To identify any other viable sustainable funding sources; and

6. To consider how the proposed uses may impact the neighboring residential properties; and
7. To provide any other information specifically requested by City Council; and
8. Take into consideration that recommendations will be evaluated by the City Council and administration for accountability to the voters and taxpayers of the City, the City resources and funds shall first and foremost serve the welfare of the citizens of the City of Seabrook.

Section 2. All Resolutions in conflict with this Resolution are hereby repealed.

Approved and adopted this the 7th day of July, 2020.

Thomas G. Kolupski
Mayor

ATTEST:

Robin Lenio, TRMC
City Secretary